



FLORIDA STATE UNIVERSITY

MAGNET RESEARCH & DEVELOPMENT, INC.

Annual Board Meeting

April 28, 2008

4:00 p.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— January 24th Meeting
4. Announcement of Appointment of Officers and Election of New Executive & Audit Committee
5. Reports of Officers
 - a. Treasurer's Report (Brian Fairhurst)
6. Unfinished Business
7. New Business
 - a. Status Report on HMI project (Mark)
 - b. Potential hybrid magnet for Radboud University, Nijmegen, The Netherlands
8. Adjourn